

1507 - 21st Street, Suite 330
Sacramento, California 95814
Telephone: (916) 445-2080
Contact Person: Kathy Tomono
www.nmvb.ca.gov

STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
A G E N D A
SPECIAL MEETING

New Motor Vehicle Board
Hearing Room #1
1507 21st Street, Suite 330
Sacramento, California 95814

June 6, 2002

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

1. **10:00 a.m. -- Meeting called to order.**
2. **Roll Call.**
3. **Closed Executive Session**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

Consideration of Proposed Decision.

CORNING TRUCK & RADIATOR SERVICE, INC. vs. INTERNATIONAL TRUCK & ENGINE CORPORATION
Protest No. PR-1765-01

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

4. **Open Session**

5. **Consideration of Petitions Objected to pursuant to Title 13, California Code of Regulations, section 557.**

1. DAUGHERTY LINCOLN MERCURY v. FORD MOTOR COMPANY, LINCOLN MERCURY DIVISION; WINTER VOLVO LINCOLN MERCURY
Petition No. P-442-02

First consideration by the Public members of the Board pursuant to Title 13, California Code of Regulations, section 554, et seq.

- b. WHEELER OLDSMOBILE-CADILLAC v. GENERAL MOTORS CORPORATION
Petition No. P-443-02

First consideration by the Public members of the Board pursuant to Title 13, California Code of Regulations, section 554, et seq.

6. **Adjournment.**